

**LTBB CWC , June 1, 2018**

**Approved MINUTES**

**LTBB Child Welfare Commission Regular Meeting  
Government Building, Harbor Springs, MI  
June 1, 2018  
Open Session Minutes**

**CALLED TO ORDER:** Meeting called to order at 1:00 pm by Rochelle Ettawageshik.

**COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, Robin Barney-Lees

**Staff/Guests Present:** Erfan Mohammed (Hemaiyo-Data Driven Solution), Mark Tracy (MIS Director), Alison Simon (grants), Melanie Gasco (DHS), Phil Harmon (DSA), Mikki Castagne (Prosecutor) and Sonja Fiel (DHS Program Manager)

Erfan Mohammed, CEO & Chief Software Architect, made a presentation for Enterprise Database Solutions for Child Welfare, Juvenile Justice, Domestic Violence, Court Management, and Behavior Health Records.

**PROSECUTOR'S REPORT:** REPORT SENT

**CLOSED SESSION:** CALLED TO ORDER AT 2:19 PM.

**APPROVAL OF AGENDA:** Ms Barney-Lees made a motion to approve the agenda for the June 1 meeting; supported by Ms Ettawageshik. **Vote:** 5-0-0-0 Motion carried.

**APPROVAL OF MINUTES:** Mr Sochay made a motion to approve the minutes as presented for May 4, 2018. Ms Barney-Lees supported. **Vote:** 5-0-0-0. Motion carried.

**PUBLIC COMMENT:** Public comment was held at 4:45 pm and ended 4:56 pm.

**CHAIRPERSON'S REPORT:** REPORT GIVEN.

**TREASURER'S REPORT:** REPORT GIVEN.

**HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:**  
Report was given.

**OLD BUSINESS:** Qualified expert witness training was May 24th. Several commissioners attended. Heather will provide a powerpoint from the training. One commissioner attended the webinar training on May 31st.

**NEW BUSINESS:**

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**NEXT MEETING:** Regular Meeting: July 6, 2018 at 1 pm at LTTBO Government Building in Harbor Springs.

Motion made by Ms Keway and supported by Mr Sochay to approve stipend, mileage, per diem and hotel for commissioners to attend:

July 6, 2018 Indian Child Welfare Commission meeting at 1:00 pm

Vote: 5-0-0-0. Motion carried.

**ADJOURNMENT:** Motion was made to adjourn by Ms Ettawageshik and supported by Mr Sochay. **Vote:** 5-0-0-0. Motion carried. Meeting adjourned at 5:00 PM.

Respectfully Submitted,

Linda Keway  
CWC, Secretary